

Message Text

UNCLASSIFIED

PAGE 01 BONN 13848 191056Z

53

ACTION EUR-12

INFO OCT-01 ISO-00 EB-07 /020 W
----- 047488

R 191050Z AUG 76
FM AMEMBASSY BONN
TO SECSTATE WASHDC 1201
DEPARTMENT TREASURY
INFO AMCONSUL FRANKFURT

UNCLAS BONN 13848

PASS TO TREASURY, DIRECTOR, INTERNATIONAL BANKING GROUP,
L'ENFANT PLAZA

E.O. 11652: N/A
TAGS: EFIN, GW
SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 179830

1. REFTTEL CROSSED WITH BONN 13789 TRANSMITTING FORMAL
APPROVAL BY GERMAN AUTHORITIES FOR THE PORPOSED VISITS.
HILLENBRAND

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, BANKS, AUDITS
Control Number: n/a
Copy: SINGLE
Draft Date: 19 AUG 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BONN13848
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760318-0245
From: BONN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760840/aaaabidk.tel
Line Count: 38
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 179830
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 22 MAR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 MAR 2004 by ReddocGW>; APPROVED <24 JAN 2005 by CunninFX>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, OTRA, GE, US
To: STATE
TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006